

Phụ lục I

Appendix I

THÔNG BÁO THAY ĐỔI NHÂN SỰ

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

**CÔNG TY CỔ PHẦN  
XUẤT NHẬP KHẨU AN GIANG  
AN GIANG IMPORT EXPORT  
COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Số/No: 144 /XNK-CBTT

An Giang, ngày 25 tháng 03 năm 2026  
An Giang, 25 . March 2026

THÔNG BÁO THAY ĐỔI NHÂN SỰ

(Mẫu dùng cho các trường hợp bổ nhiệm và/hoặc miễn nhiệm/từ nhiệm)

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/State Securities Commission  
- Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange

Căn cứ Nghị quyết của Đại hội đồng cổ đông thường niên năm 2026 Công ty Cổ phần Xuất nhập khẩu An Giang (Angimex) số 144/NQ-ĐHĐCĐ ngày 25/3/2026, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty Cổ phần Xuất nhập khẩu An Giang như sau/Pursuant to Resolution No.144/NQ-ĐHĐCĐ dated March 25, 2026 of the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company, we hereby respectfully announce the personnel changes of An Giang Import Export Company as follows:

**A. Miễn nhiệm Thành viên Hội đồng quản trị trong nhiệm kỳ 2026 – 2030/Dismissal of Members of the Board of Directors for the 2026–2030 term:**

**1. Gồm các Thành viên sau đây/The following members:**

- Ông Chu Văn Dũng - Thành viên Hội đồng quản trị độc lập/Mr. Chu Văn Dũng – Independent Member of the Board of Directors.
- Bà Trần Thị Cẩm Châm - Thành viên Hội đồng quản trị/Ms. Trần Thị Cẩm Châm – Member of the Board of Directors.

**2. Lý do thay đổi: Theo đơn xin từ nhiệm/Reason for change: Resignation as per submitted letters.**

**3. Ngày bắt đầu có hiệu lực: Kể từ ngày 25/3/2026 (ngày Đại hội đồng cổ đông ban hành Nghị quyết)/Effective date: From March 25, 2026 (the date on which the General Meeting of Shareholders issued the Resolution).**

**B. Thành viên Hội đồng quản trị được bầu thay thế trong nhiệm kỳ 2026 – 2030/Newly elected Members of the Board of Directors for the 2026–2030 term:**

**1. Gồm các Thành viên sau đây/The following members:**

- Ông Lê Thế Hiền - Thành viên Hội đồng quản trị độc lập/Mr. Lê Thế Hiền – Independent Member of the Board of Directors.
- Ông Chu Văn Dũng – Thành viên Hội đồng quản trị/ Mr. Chu Văn Dũng – Member of the Board of Directors.

**2. Ngày bắt đầu có hiệu lực: Kể từ ngày 25/3/2026 (ngày Đại hội đồng cổ đông ban hành Nghị quyết)/Effective date: From March 25, 2026 (the date on which the General Meeting of Shareholders issued the Resolution).**

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty CP Xuất nhập khẩu An Giang vào ngày 25/03/2026 tại địa chỉ: <http://www.angimex.com.vn>/This information was

published on the website of An Giang Import Export Joint Stock Company on March 25, 2026  
at: <http://www.angimex.com.vn>.

**Tài liệu đính kèm/Attachments:**

- Nghị quyết ĐHĐCĐ thường niên năm 2026 số 144/NQ-ĐHĐCĐ ngày 25/3/2026/ Resolution No. 144 /NQ-ĐHĐCĐ dated March 25, 2026 of the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company

**Nơi nhận/Recipients:**

- Như trên/As above;
- Lưu/Filed at: VT/Archives, Người được UQ CBTT/Person Authorized to Disclose Information.

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT  
LEGAL REPRESENTATIVE  
CHỦ TỊCH HĐQT  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**Lương Đức Tâm**



An Giang, dated 25 March, 2026

No:144/NQ-ĐHĐCĐ

## RESOLUTION

### OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### AN GIANG IMPORT EXPORT COMPANY

#### Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- The Charter on Organization and Operation of An Giang Import-Export Joint Stock Company ("the Company" or "Angimex");
- The Invitation Notice to the 2026 Annual General Meeting of Shareholders No. 98/TB-XNK dated March 3, 2026 issued by the Company's Board of Directors;
- The Minutes of the 2026 Annual General Meeting of Shareholders No.143/BB-AGM dated 25 March 2026 of the Company's General Meeting of Shareholders.

The 2026 Annual General Meeting of Shareholders (the "General Meeting") of An Giang Import Export Company was held on March 25, 2026, in An Giang, with a total of 10 shareholders and shareholder proxies attending in person, representing 9,299,759 voting shares at the Meeting, equivalent to 51.1% of the Company's total shares. The Meeting discussed and unanimously agreed on the following:

#### RESOLVES:

#### **Article 1: Approval of the following reports:**

- 1 The 2025 Report of the Board of Directors.
- 2 The 2025 Report of the Independent Member of the Board of Directors.
- 3 The Report of the General Director on:
  - a. Business performance and investment results in 2025.

Unit: VND million

Item	2025 Plan	2025 Actual	2024 Actual	% Actual vs. 2025 Plan	Increase/ (Decrease) 2025/2024
Consolidated revenue	10.000	21.503	240.920	215%	(91%)
Consolidated profit before tax	0	(104.646)	(259.795)		60%

- b. Business plan for 2026.



Unit: VND billion

Item	Plan 2026	Actual 2025	Comparison 2026/2025
<b>Revenue</b>	<b>10</b>	<b>22</b>	<b>45%</b>
- Rental of premises and assets	10	10	100%
- Food (Rice) segment	-	12	0%
<b>Profit before tax (*)</b>	<b>(121)</b>	<b>(104)</b>	<b>116%(**)</b>
Bond interest expense	(67)	(67)	100%
Bank loan interest expense	(14)	(13)	108%
Finance lease interest expense	(4)	(4)	100%
<b>Others (***)</b>	<b>(36)</b>	<b>(20)</b>	<b>180%</b>

(\*) The 2026 business plan does not yet include any estimated gain/(loss) from asset liquidation or the transfer of the Company's capital contributions.

(\*\*) The 2026 business plan shows a higher loss compared to 2025 due to the recognition in 2025 of extraordinary income from the reversal of accrued expenses related to the Company's VND 28 billion advance to Angimex Dinh Thanh One Member Limited Liability Company.

(\*\*\*) Other profit includes administrative expenses (asset depreciation, salaries, remuneration, goodwill amortization, etc.) after being offset by profit from business operations.

- In 2026, the Company will focus primarily on implementing debt settlement plans (bond debt, bank loans, finance lease obligations, etc.) approved by the 2025 Annual General Meeting of Shareholders.
- Carry out organizational restructuring, strengthen management, and seek partners for leasing or business cooperation regarding idle assets in order to maintain the Company's operations.

c. Investment Plan for 2026: No new investments will be carried out in 2026.

- 4 Audited Financial Statements for 2025.
- 5 Report of the Audit Committee for 2025.
- 6 Report on the implementation of the work items approved at the 2025 Annual General Meeting of Shareholders.

## Article 2: Approval of the selection of the auditing firm for fiscal year 2026.

The General Meeting of Shareholders authorizes the Board of Directors to proactively select an independent auditing firm based on the criteria set out below and from the list of auditing firms approved by the State Securities Commission to conduct the semi-annual financial statement review and the audit of the 2026 annual financial statements.

### Criteria for selecting the independent auditing firm:

- Being an independent auditing firm with auditing functions in accordance with the law;
- Having a team of auditors who are honest, reputable, highly qualified, and experienced to ensure the quality and schedule of the financial statement audit;
- Having reasonable fees appropriate to the audit content, scope, and timeline required by the Company



### Article 3: Remuneration and Allowances for the Board of Directors and the Company Secretary in 2026.

The Company, Angimex, is currently incurring accumulated losses and facing significant operational difficulties due to outstanding debts and capital shortages. In light of the current situation, the General Meeting of Shareholders unanimously agreed as follows:

1. No remuneration shall be paid to members of the Board of Directors in 2026.
2. Monthly allowances shall be provided in 2026 to the Independent Member of the Board of Directors, the Chairman of the Audit Committee, members of the Audit Committee, and the Company Secretary:

Member	Number	Allowance in 2026 (VND/person/month)	Total (VND/month)
Independent Member of the Board of Directors	1	10.000.000	10.000.000
Chairman of the Audit Committee Member of the Audit Committee	2	10.000.000	20.000.000
Company Secretary	1	5.000.000	5.000.000
<b>Total</b>	<b>4</b>		<b>35.000.000</b>

The remuneration/allowances of the Independent Member of the BOD, the Chairman of the Audit Committee, members of the Audit Committee, and the Company Secretary shall be paid on a monthly basis.

### Article 4: Plan for Handling Unsold Shares of Angimex Import Export Company in Angimex Food Joint Stock Company (corresponding to 15% of the shares to be recovered from APC Holdings Joint Stock Company)

To approve the plan for handling the unsold shares of Angimex Import Export Company in Angimex Food Joint Stock Company (being part of the 15% shareholding recovered from APC Holdings Joint Stock Company) after the completion of the second offering conducted during the period from February 25, 2026 to March 17, 2026, as follows:

1. Approval to continue offering the remaining unsold shares until June 30, 2026. The starting price and method of implementation for subsequent offerings will remain the same as those of the initial offering.
2. In the event that the total number of shares required to be sold has not been fully disposed of after June 30, 2026, submit to the General Meeting of Shareholders for approval allowing the Company to sell all remaining unsold shares on a deferred payment basis over a period of five (5) years to the Company's employees and/or its joint venture or associate companies at a selling price not lower than the publicly offered price.
3. Authorize the Board of Directors to have full authority to decide and implement all necessary tasks to complete the matters set out in Item 1 and Item 2.



**Article 5: Approval of the dismissal of Members of the Board of Directors based on resignation letters, as follows:**

1. To dismiss Mr. Chu Van Dung from his position as an Independent Member of the Board of Directors.
2. To dismiss Ms. Trần Thị Cẩm Châm from her position as a Member of the Board of Directors.

**Article 6: Members of the Board of Directors elected as replacements for the 2026–2030 term are as follows:**

1. Mr. Le The Hien – Independent Member of the Board of Directors
2. Mr. Chu Van Dung – Member of the Board of Directors

**List of Members of the Board of Directors for the 2026–2030 term includes:**

No	Full name	Title
1	Mr Luong Duc Tam	Member of the Board of Directors (Chairman)
2	Mr Nguyen Trung Ha	Member of the Board of Directors (Vice Chairman)
3	Mr Le The Hien	Member of the Board of Directors
4	Mr Chu Van Dung	Member of the Board of Directors
5	Mr Huynh Thanh Tung	Member of the Board of Directors

**Article 7: Implementation Provisions**

- The Resolution of the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company was unanimously approved by all shareholders attending the General Meeting and has been effective since March 25, 2026.
- Members of the Board of Directors, the Audit Committee, the Board of Management, and all departments and affiliated units of An Giang Import-Export Joint Stock Company shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter./.

**Recipients:**

- Shareholders of AGM;
- Members of the Board of Directors;
- State Securities Commission and the Stock Exchange;
- Filed at: Administration Department, Company Secretary.

ON BEHALF OF THE GMS  
CHAIRMAN OF THE MEETING



**Luong Duc Tam**